# AGENDA BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY AND BENEFIT FUND WEDNESDAY

June 1, 2016 10:30 A.M. by teleconference 888-387-8686 PIN - 380 7532

The following items should be considered by the Board:

#### I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on May 4, 2016.

### II. RETIREMENTS FOR APPROVAL

Per attached list

- III. LEGAL MATTERS Attorney William Johnston
- IV. MEMBERSHIP REPORT Robert W. Carter, Secretary / Treasurer

## V. OTHER ITEMS OF INTEREST

Joint Board Meeting with Peace Officers Association of Georgia (P.O.A.G)

## VI. NEXT MEETING DATE AND LOCATION

The next meeting will be held on July 6, 2016, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.